

York Region Soccer Association

Minutes of Board of Director's Meeting

Date: August 22, 2001

Location: YRSA Office

Members Present:

Russ Turnbull
Lucille Abate
Herb Schranz
Michael Dibiase
Silvie Gabriele
Kent Green

Members Absent with Regrets:

Joe Caza

Members Absent:

Bill Condy

Ex-Officio:

Lyn Wallington

Guests:

Ron Smale (10:30pm)

- 1.0 Meeting called to order at 7:45pm by Chair (Russ Turnbull).
 - 2.0 *Motion to adopt the general agenda. Moved, seconded and carried.*
 - 3.0 *Note that item 6.6 Indoor League for U9, U10 and U11 will not be proceeding.
Motion to accept the minutes. Moved, seconded and carried.
 - 4.0 Business Arising
 - 4.1 Clarification of associate membership. Associate members cannot register players.
 - 4.2 Board consensus that no staff member can register a player unless for an active member club with a player book. Should a staff member choose not to follow this guideline, it is cause for termination. Lyn to clarify with staff.
- Declaration of Interest
- 4.3 Kent Green has taken a job as Operations Manager as of July 15 at Markham SC. Kent will abstain from any votes pertaining to Markham SC.
- 5.0 Consent Agenda Items
 - Special Needs Camp
 - 6.0 Reports
 - 6.1 Correspondence/Communication

6.1.1 In light of recent communication to clubs from Bill Condy and Dion Bowman, Clubs will have the opportunity to discuss at the next Presidents' meeting.

6.2 Treasurer

6.3 Discipline

6.4 Development Programs

6.4.1 Special Needs Camp

- Over 30 participants at 2nd camp with 50 mentors
- A U9 boys team will match up with each of the participants
- A special needs mentor is coming from the Special Olympics
- In future, August is the preferred month for this camp
- Jessica Green should be acknowledged for her work.

6.5 League Operations

6.5.1 Director of League Operations advised that in light of the following details, there had been a decision not to run an indoor league.

- Only 37 teams participated, the majority came from four clubs, 12 teams had to be taken in from out of district.
- Program was sold at cost, not well received and no profit gained from high risk of \$100,000 investment for indoor time.

Consensus reached by the Board, not to run a league for indoor. After two years of trying to run indoor leagues, the YRSA has determined it is not viable for our membership at large due to the response received.

6.5.2 Still awaiting information to be published regarding promotion and relegation for the Outdoor leagues for 2012.

6.6 Playing Out

6.7 Tournaments & Ontario Cup

6.8 Constitution

6.9 OSA Report

An OSA update was given by Ron Smale, President of the OSA.

6.10 Registration

7.0 Old Business

8.0 New Business

8.1 Golf Tournament was most successful to date. Tournament went from 72 golfers in 2010 to 100 golfers in 2011. Russ will consult membership via survey, to gauge interest in doing a tournament for 2012.

9.0 Next Board meeting will be Monday September 12 at 7:30pm.

10.0 Motion to adjourn 10:45pm